

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF FEBRUARY 24, 2004**

**A.     Call To Order**

7:03 p.m.

**B.     Roll Call**

All Present.

**C.     Invocation and Pledge of Allegiance** – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D.     Items To Be Added Or Deleted**

None.

7:05-7:09

8:44

**E.     Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)**

**Christopher Ctlebeu**, 25154 Daisy, regarding reconstructing his home and the presence of his motor home on the premises until the house is rebuilt. Referred to Staff and requested to be placed on a future agenda.

**Yolanda Hernandez** regarding pedestrian crossing at Anderson Street and Starr Street. Referred to the Traffic Advisory Committee

**E.     Scheduled And Related Items**

7:05-7:09

1.     Presentation to Keith Stout on the occasion of his retirement from the Department of Public Safety [Mayor/Public Safety]

Mayor presented Mr. Stout with a plaque and engraved lamp in recognition of his service to the community from 1981 to 2004. Mr. Stout thanked the City Council and Staff and spoke briefly.

8:33-8:37

2.     Council Bill #R-2004 04 - Determining costs related to the Fall 2003 Weed Abatement Program [Public Safety]

Adopted Resolution 2316 as amended to delete Parcel #0283-071-33.

7:13-8:33

3. **Public Hearing** – Community Development Block Grant (CDBG) Project prioritization for Fiscal Year 2004-2005 Funding Cycle of \$166,000, including up to \$24,900 for approved public service projects [**Public Works**]

**Approved the following public service contributions totaling \$24,900: San Bernardino County Library Loma Linda Branch, \$1,700 from CDBG and \$300 from the General Fund; Gang Reduction Intervention Team (GRIT), \$2,000; Elder Citizen Protection Services, Inc., \$2,000; Inland Temporary Homes, \$14,000; Family Service Association of Redlands, \$2,000; CCS, An Interfaith Counseling Agency, \$1,200; San Bernardino Sexual Assault Services, Inc., \$2,000; with the proviso that if CCS did not receive adequate funding from other agencies to qualify to receive the funds, that the \$1,200 be added to the contribution to the Loma Linda Branch Library for a total contribution of \$3,200.**

8:37-8:44

4. **Public Hearing** – Council Bill #r-2004-8 - Amending Resolution No. 2315 pertaining to Fee for Services S-006 relating to appeal processing to the Planning Commission and City Council [**Finance**]

**Adopted Resolution 2317, effective March 15.**

8:46

**G. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

**Approved for payment.**

6. Minutes of January 27 and February 10, 2004

**Approved as presented.**

7. Award of contract for Street Improvements on Van Leuven Street [**Public Works**]

**Awarded contract to NPG Corporation for \$222,277 and authorized a contingency of \$22,000; to Cal West Consultants for \$20,200 for construction inspection, and to MAPCO for \$6,000 for construction survey; authorized transfer of \$37,000 from 89-1800-8840 to 89-1800-8500.**

8. Council Bill #R-2004-5 – Authorizing the acceptance of Federal and State funds from CalTrans [**Public Works**]

**Adopted Resolution 2318.**

9. Council Bill #R-2004-6 – Requiring the use of an alternative fuel sweeper by City's contract street sweeping service per South Coast Air Quality Management District Rule 1186.1, Less-Polluting Sweepers [**Public Works**]

**Adopted Resolution 2319.**

10. January 2004 Department of Public Safety Report

**Received report for filing.**

11. Award of contract for removal and replacement of concrete curb, gutter, and sidewalk on Daisy Street between Poplar and Hillcrest [**Public Works**]

**Awarded the contract to Avila Construction, Inc. for \$13,950.**

**8:47-9:05** – Items 12 & 13

12. Council Bill #R-2004-7 – Supporting Propositions 57, the Economic Recovery Bond and 58, the Balanced Budget Act

**Denied: Petersen, Christman, Brauer opposing.**

13. Council Bill #R-2004-9 – Opposing Proposition 56 which would eliminate the two-thirds legislative vote requirement to pass the state budget and tax increase measures

**Denied: Petersen, Christman, Brauer opposing.**

## **H. New Business**

**9:05-9:24**

14. Proposal from Deer Park, LLC to include the City's land as part of a master plan for the South Hills [**City Manager**]

**Brauer declared a possible conflict of interest due to parcel ownership within the area. Approved the request; City Attorney to draft agreement for formal adoption.**

**9:24-9:26**

- I. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor Petersen** reminded citizens to vote on March 2.

**Councilman Brauer** reminded citizens of the Candidates Forum to be televised on Thursday, February 26 at 7:00 p.m. and commented on the CDBG Public Hearing.

**9:26**

- J. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**Director of Public Safety Crawford** spoke briefly about the CERT (Community Emergency Response Team) Training that had begun and would conclude on Thursday. He invited Council Members to the graduation on Thursday between 12:00 and 3:00.

## **K. Adjournment**

**9:27 p.m.**